

**Odawa Economic Affairs Holding Corp**

**Board of Directors Meeting**

**April 20, 2020**

Meeting called to order at 5:05 PM (via zoom)

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – Admin Assistant

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to the agenda as presented. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve the minutes dated April 6, 2020. Motion passes 2-0

Public Comment opened at 5:16pm closed at 5:17pm NONE

Chair: Discussion- Lume updates and possible business opportunity

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to accept the Chairs report. Motion passes 2-0

Treasurer/Secretary: Discussion: NAFAO and lease agreements

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky to accept the Treasurer/Secretary report motion passes 2-0

Motion by Cheryl Kishigo Lesky supported by Greg Karlis to acknowledge receipt from Tribal Council request for 1<sup>st</sup> quarterly report for 2020. Motion passes 2-0

Motion Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge the following meetings as of today:

- 4/6/20 Regular Board meeting
- 4/7/20 Lease amendments
- 4/17/20 Presentation for sample products
- 4/20/20 Regular scheduled board meeting

Motion carries 2-0

Next Meeting: May 4, 2020, 2020 at 5pm EST

Motion made by Greg Karlis supported by Cheryl-Kishigo- Lesky to adjourn Motion passes 2-0

Adjourn at 5:58pm